



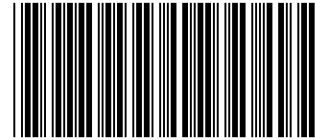
Companies House
— for the record —

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Annual Return

Company Name: **T & T HOLDINGS LIMITED**

Company Number: **01855281**



XFOC6MFJ

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **10/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**500 LARKSHALL ROAD
HIGHAMS PARK
LONDON
E4 9HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JACQUELINE IRENE
MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Director 1:

Name: **MR ANTHONY DAVID
MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Date of Birth: **30/06/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS JACQUELINE IRENE MATTHEWS** *Address:* **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**
Date of Birth: **26/05/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK ANTHONY THOMAS
JOHN MATTHEWS** *Address:* **42 LAMMAS DRIVE
BRAINTREE
ESSEX CM7 3LJ**
Date of Birth: **07/05/1978**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **SARAH JANE MATTHEWS** *Address:* **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**
Date of Birth: **12/08/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
ORDINARY A	500	GBP500
TOTALS	10500	GBP10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY A Shares held as at 10/01/2007

Name: **A.D. MATTHEWS**
Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Name: **J.I. MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Shareholding 2: **4800 ORDINARY Shares held as at 10/01/2007**

Name: **ANTHONY DAVID MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Shareholding 3: **3200 ORDINARY Shares held as at 10/01/2007**

Name: **JACQUELINE IRENE MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Shareholding 4: **1000 ORDINARY Shares held as at 10/01/2007**

Name: **M A T J MATTHEWS**

Address: **42 LAMMAS DRIVE
BRAINTREE
ESSEX CM7 3LJ**

Shareholding 5: **50 ORDINARY A Shares held as at 10/01/2007**

Name: **M A T J MATTHEWS**

Address: **42 LAMMAS DRIVE
BRAINTREE
ESSEX CM7 3LJ**

Shareholding 6:

1000 ORDINARY Shares held as at 10/01/2007

Name: **S J MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Shareholding 7:

50 ORDINARY A Shares held as at 10/01/2007

Name: **S J MATTHEWS**

Address: **5 GOLD CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**